

## Message Text

UNCLASSIFIED

PAGE 01 CARACA 05183 080030Z  
ACTION L-03

INFO OCT-01 ARA-14 ISO-00 CA-01 /019 W  
-----105092 080051Z /12

R 072050Z JUN 78  
FM AMEMBASSY CARACAS  
TO SECSTATE WASHDC 2573  
INFO DEPT OF JUSTICE WASHDC

UNCLAS CARACAS 5183

E.O. 11652: N/A  
TAGS: PDIP  
SUBJECT: EXTRADITION - CARLO BORDONI

REF: CARACAS 5083

1. EMBASSY ASSUMES DEPARTMENT WILL TRANSLATE VENEZUELAN SUPREME COURT'S DECISION POUCHED TO DEPARTMENT (SEE REF). DEPARTMENT MAY WISH, HOWEVER, TO TRANSLATE SECTION XII, PAGES 50, 51, 52, OF THE COURT'S DECISION ON AN EXPEDITED BASIS BECUASE IT RELATES TO THE TERMS UNDER WHICH BORDONI CAN BE BROUGHT TO TRIAL IN THE UNITED STATES.

2. EMBASSY CALLS TO THE DEPARTMENT'S ATTENTION THE SUPREME COURT'S DECISION DENYING USG'S REQUEST THAT BORDONI BE TRIED UNDER NEWER INDICTMENT (JAN. 5, 1977). COURT STATES THAT THE "NEW INDICTMENT WAS NOT THE OBJECT OF THE EXTRADITION REQUEST EXAIMINED BY THE COURT." CONSEQUENTLY, BORDONI'S TRIAL MUST BE BASED ON THE EARLIER INDICTMENT (SEPTEMBER 29, 1975), SUBMITTED WITH THE REQUEST FOR EXTRADITION.

3. ALSO, VENEZUELAN SUPREME COURT APPROVES THE EXTRADITION PROVIDED THAT BORDONI IS TRIED ONLY UNDEER THE FOLLOWING STATUTES: TITLE 18, UNITED STATES CODE, SECTION 656, 1001 AND 1005; TITLE 12, UNITED STATE CODE, SECTION 1847;  
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AND TITLE 15, UNITED STATES CODE, SECTIONS 78J AND 78 FF.  
VAKY

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## Message Attributes

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**Concepts:** EXTRADITION  
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**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
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**Disposition History:** n/a  
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**Executive Order:** N/A  
**Errors:** N/A  
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**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
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20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014